AMENDMENT (No. 7) TO THE AGREEMENT BETWEEN THE CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY AND EISENBERG, OLIVIERI, ASSOCIATES, INC.

WHEREAS, the Board of Directors of the City/County Association of Governments for San Mateo County (hereinafter referred to as C/CAG) and Eisenberg, Olivieri, and Associates, Inc. (hereinafter referred to as Consultant) are parties to an agreement for consulting services dated June 14, 2007, with subsequent amendments dated August 9, 2007, June 12, 2008, May 14, 2009, February 11, 2010, June 10, 2010, and June 9, 2011 (the "Existing Agreement"); and

WHEREAS, C/CAG desires ongoing consulting services to meet requirements in the Municipal Regional Permit; and

WHEREAS, Consultant submitted a scope of work and budget of \$1,686,360 for services it will provide under an extension and amendment of the Existing Agreement during Fiscal Year 2012-13; and

WHEREAS, Consultant has reviewed and accepted this amendment to the Existing Agreement;

IT IS HEREBY AGREED by C/CAG and Consultant that:

- 1. Consultant will provide the consulting services described in the attached Exhibit A (the "Extended Scope of Work") under the terms and conditions of the Existing Agreement, as amended hereby.
- 2. The funding provided to Consultant by C/CAG for the Extended Scope of Work will be no more than one-million six-hundred eighty-six thousand three-hundred sixty dollars (\$1,686,360 .00) for Fiscal Year 2012-13.
- 3. The term of the Existing Agreement is extended to September 30, 2013.
- 4. Payment for services for the Extended Scope of Work shall be on a time and materials basis, based upon the receipt of invoices for the actual costs, and with services to be performed only upon the request of C/CAG staff after review of specific work plans for individual tasks.
- 5. All other provisions of the Existing Agreement shall remain in full force and effect.
- 6. The terms hereof amending the Existing Agreement shall take effect upon signature by both parties.

For C/CAG:	For Consultant:
Bob Grassilli, Chair	Signature
Date: June 14, 2012	Ву:
Approved as to form:	Date:
C/CAG Legal Counsel	